GOVERNMENT OF INDIA
LABOUR AND EMPLOYMENT
LOK SABHA

UNSTARRED QUESTION NO:1682
ANSWERED ON:14.03.2005
DEFAULT IN PAYMENT BY EMPLOYERS TO EPFO
Chakraborty Shri Ajay

Will the Minister of LABOUR AND EMPLOYMENT be pleased to state:

(a) whether the amount of default in payment by employers to EPFO has increased during the year 2004 compared to the year 2003;

(b) if so, the total default amount during the year 2003 and 2004, State-wise; and

(c) the names of the major defaulters and the amount owed by them?

Answer

MINISTER OF LABOUR AND EMPLOYMENT (SHRI K. CHANDRASEKHAR RAO)

(a) & (b): Yes, Sir. The details are given in Annexure-A.

(c): The details are given at Annexure-B.

Annexure A referred to in reply to part (a) & (b) of the Lok Sabha Unstarred Question No. 1682 for answer on 14.03.2005.

Annexure-A

STATE-WISE DETAIL OF P.F. DEFAULT

(Rs. In lakhs)

S. No.	Region	Details of default as on 31.3.2003	31.3.2004
1	Andhra Pradesh	11333.01	14298.52
2	Bihar	4668.08	4633.64
3	Chattishgarh	1479.19	478.40
4	Delhi	2304.82	3337.42
5	Goa	174.63	257.77
6	Gujarat	4519.44	6288.03
7	Haryana	6276.42	5826.42
8	Himachal Pradesh	376.18	403.41
9	Jharkhand	2597.63	4496.55
10	Karnataka	8955.60	12159.52
11	Kerala	6715.07	6988.92
12	Madhya Pradesh	9323.23	9104.29
13	Maharastra	18372.89	22496.90
14	N.E.Region	3262.57	4882.85
15	Orissa	7164.58	12197.69
16	Punjab	3413.91	4088.17
17	Rajasthan	2942.45	4910.22
18	Tamil Nadu	12095.96	14707.51
19	Uttaranchal	992.16	4364.11
20	Uttar Pradesh	11712.40	15623.48
21	West Bengal	32499.22	34736.75
	TOTAL	151179.44	186280.57

ANNEXURE B (1)

LIST OF DEFAULTING UNEXEMPTED ESTABLISHMENTS RS. ONE CRORE AND ABOVE AS ON 31.03.2004

[Including Provident Fund, Pension and EDLI Contribution, Administration Charges and Penal Damages]

Sl.No.	Region	Code No.	Name of the Un-exempted Establishment	Amount in default (Rs. in lakhs)
1	Andhra Pradesh	2	Nellimarla Jute Mills	670.05
2	Andhra Pradesh	1184	Panyam Cements & Minerals Industries Ltd., Kurnool Dist.	583.92
3	Andhra Pradesh	23	Rayalacemma Mills Ltd., Kurnool Distt.	285.87
4	Andhra Pradesh	370	Sarvaraya Textiles , Rajamundry	242.85
5	Andhra Pradesh	26391	Allwyn Watches Ltd., Modak Distt.	240.75
6	Andhra Pradesh	11898	Adilabad Cotton Grovers Coop Spg. Mills Ltd., Adilabad	224.96
7	Andhra Pradesh	3759	Rajamundry Coop Spg. Mills, Rajamundry	199.12
8	Andhra Pradesh	2814	Sarvaraya Textiles Ltd.	194.31
9	Andhra Pradesh	22041	Chittor Distt. Milk Producers Coop. Union Ltd., Chittor	189.66
10	Andhra Pradesh	759	Ferro Alloys Corporation ltd.	187.50
11	Andhra Pradesh	19888	Parkins Textiles Ltd., Chittor Distt.	131.16
12	Andhra Pradesh	3920	Nellore Coop. Spg.Mills. Ltd., Kurnool	107.08
13	Andhra Pradesh	4365	Rayalacemma Paper Mills Ltd., Kurnool Distt.	103.55
14	Bihar	2806	Bihar Rajya Sahkari Bhumi Vikas Bank, Patna	2399.55
15	Bihar	3	N.J.M.C Katihar	355.54
16	Bihar	3256	Ashok Paper Mill	173.77
17	Bihar	184	HMP Sugar	121.12
18	Chattisgarh	1681	Kedia Castle & Dellon Ind.,Kumhari	174.57
19	Delhi	8076	Altos India Ltd.	177.33
20	Delhi	651	Pure Drinks (India) Ltd.	165.22
21	Delhi	2264	National Herald Associated Journals Ltd.	107.18
22	Gujarat	4951	M/s. Indian Oil Corporation Ltd.	262.75
23	Gujarat	4471	M/s. S.L.M. Maneklal, Vatva, Ahmedabad	192.02
24	Gujarat	353	M/s. Mahendra Mill, Kalol, Gandhinagar.	176.15
25	Gujarat	264	M/s. The Ahmedabad Kaiser-e-Hind Mill, Raipur Gate, Ahmedabad	143.73
26	Gujarat	9269	M/s. L.D. Textile Industries Ltd.	129.65
27	Gujarat	4514	M/s. T.Maniklal, Vatva,	122.43
28	Gujarat	1003	M/s. Parshuram Pottery Works,	115.80
29	Himachal Pradesh	10429	Sidhartha Super Spg. Mills Ltd., Solan	165.00
30	Haryana	16166	HUDA, Panchkula	2529.80
31	Haryana	286	M/s Jhalani Tools	489.00
32	Haryana	2058	Haryana Sheet Glass	138.60
33	Haryana	1152	Jhalani Tools	100.75
34	Jharkhand	2630	Daltonganj Central Co.operative Bank Ltd.	118.55
35	Karnataka	32	ITI Ltd.,	1128.49
36	Karnataka	2260	Ideal Jawa India Ltd	425.46
37	Karnataka	44	Mysore lamps	338.69
38	Kerala	68	Manjumallay Estate, Ram Bahadur Thakkur Ltd., Idukky Dist.	253.45
39	Kerala	270	Thungamally Estate, Ram Bahadur Thakur Ltd., Idukky Dist.	225.85
40	Kerala	267	Pambanar Estate, Ram Bahadur Thakur Ltd., Idukky Dist.	184.47
41	Kerala	67	Kozhikanam Estate, Ram Bahadur Thakkur Ltd., Idukky Dist.	170.69
42	Kerala	2568	Madras Spinners Ltd., Palakkad	162.78
43	Kerala	294	Pasumallay Estate, Ram Bahadur Thakur Ltd., Idukky Dist.	159.24
44	Kerala	268	Grandby Estate, Ram Bahadur Thakur Ltd., Idukky Dist.	158.14
45	Kerala	266	Thengakkal Estate, Ram Bahadur Thakkur Ltd., Idukky Dist.	152.84
46	Kerala	2635	Keltron Counters Ltd., Trivandrum	132.98
47	Kerala	2638	Thiruvepathy Mills Ltd., Kannur	131.33
48	Kerala	3110	Mount Estate, Ram Bahadur Thakur Ltd, Idukky Dist.	115.46
49	Kerala	390	Bonacaud Estate, Trivandrum	108.64
50	Maharashtra	30565	Jagadamba Anusuchit Jati Sut Girni	1853.63
51	Maharashtra	80393	Marathwada Agricultural University	418.11

52 Maharashtra 60244 Balaji SSK 395.69
53 Maharashtra 167 Mafatlal Industries Ltd., Textile Division 391.64
54 Maharashtra 1654 Ralliwolf Ltd. 386.32
55 Maharashtra 131 Khatau Makanji Spg. & Weaving Mills 331.79
56 Maharashtra 11718 Kothapur Zilla Soot Gimi 314.05
57 Maharashtra 121 India United Mills 291.07
58 Maharashtra 22565 Godavari SSK 281.02
59 Maharashtra 18274 Vinayak SSK Ltd. 269.88
60 Maharashtra 93 Bradbury Mills Ltd. 260.59
61 Maharashtra 15480 Shree Satpuda Tapi Parisar Saha. 252.44
Sakhar Karkhana Ltd.
62 Maharashtra 43175 Vasantdada SSK Ltd. 247.94
63 Maharashtra 183 Tata Mills 229.40
64 Maharashtra 19443 Jhalani Tools ltd. 222.58
65 Maharashtra 3771 Gangapur SSK Ltd. 214.69
66 Maharashtra 120 India United Mills 201.92
67 Maharashtra 13350 panzarakhan Sahakari Sakhar Kar. Ltd. 191.37
68 Maharashtra 143 Mafatlal Industries Ltd. 181.07
69 Maharashtra 119 India United Mills 175.11
70 Maharashtra 32889 P.I.Rachkar & Company 174.11
71 Maharashtra 19479 Marathwada SSK Ltd. 172.61
72 Maharashtra 9264 Carona Ltd. 169.97
73 Maharashtra 640 India United Mills 153.24
74 Maharashtra 8865 New Karisar Hind Textiles 151.44
75 Maharashtra 80683 Patil Construction 148.45
76 Maharashtra 415 Shree Sitaram Mills 140.72
77 Maharashtra 124 Jam Manufacturing Mill 137.90
78 Maharashtra 13506 Vasantdada Soot Gimi 137.35
79 Maharashtra 1869 Shri Ram Sak. Kar. Ltd. 128.56
80 Maharashtra 331 Dhule Textiles 120.76
81 Maharashtra 118 India United Mills 114.91
82 Maharashtra 38564 Elbee Services 114.80
83 Maharashtra 16496 Richardson & Crudes 109.27
84 Maharashtra 29122 Manganga Saha. Sakhar Kar. Ltd. 108.69
85 Maharashtra 3516 RBBA Spg. & Wvg.Mills 106.60
86 Maharashtra 106 Bharat Textile mills 106.58
87 Maharashtra 139 New City of Bombay Mfg. Co. ltd. 106.23
88 Maharashtra 132 Kohinoor Mills 104.22
89 Maharashtra 825 Swastik Rubber Products Ltd. 102.87
90 Maharashtra 21949 Godavari Mannar SSK Ltd. 102.60
91 Madhya Pradesh 1267 MPSRTC, Bairagarh 778.29
92 Madhya Pradesh 225 MPSRTC, Gwalior 708.10
93 Madhya Pradesh 11 Binod Mills Ltd., Ujjain 599.96
94 Madhya Pradesh 2070 Shree Sunthetics, Ujjain 541.15
95 Madhya Pradesh 4044 MPSRTC, Ujjain 516.28
96 Madhya Pradesh 264 MPSRTC, Jabalpur 513.55
97 Madhya Pradesh 4046 MPSRTC, Rewa 428.15
98 Madhya Pradesh 1378 MPSRTC, Bhopal 292.51
99 Madhya Pradesh 3839 Indore Development Authority Industries 267.35
100 Madhya Pradesh 5417 MPSRTC, Seoni 251.77
101 Madhya Pradesh 5416 MPSRTC, Khargaon 214.77
102 Madhya Pradesh 1143 MPSRTC, Indore 200.41
103 Madhya Pradesh 3982 G.S.I.T.S. Indore 186.47
104 Madhya Pradesh 11A Binod Mills Ltd., Ujjain 181.45
105 Madhya Pradesh 4 Rajkumar Mills, Indore 180.53
106 Madhya Pradesh 229 MPSRTC, Gwalior 149.95
107 Madhya Pradesh 79 Burn Standard Co., Jabalpur 114.49
108 Madhya Pradesh 2663 Jayant Vitamins, Ratlam 102.76
109 N-E Region 1339 Tripura Jute Mills Ltd., Tripura 295.12
110 N-E Region 1268 St. Anthony`s College, Shillong 286.29
111 N-E Region 1874 Assam Polyester Co-operative Society 269.54
Ltd., Guwahati
112 N-E Region 613 Assam State Co-op. Marketing & Consumers 228.00
Federation Ltd. (STATFED)
113 N-E Region 1366 Assam Small Minor Irrigation 217.82
Development Corporation, Guwahati
114 N-E Region 886 Assam Tea Corporation, Guwahati 199.57
115 N-E Region 830 Meghalaya Transport Corporation, Shillong 179.06
116 N-E Region 403 Assam Small Industries Development 162.25
Corporation, Guwahati
117 N-E Region 741 Tripura Road Transport Corporation, Tripura 160.71
118 N-E Region 219 Brahamputra Sugar Mill, Baruah Bamun 102.71
Gaon, Golaghat Distt.
119 Orissa 1 Orissa Textile Mills 1027.85
120 Orissa 87 OSRTC 693.43
121 Orissa 439 Orissa Industries Ltd. 679.55
122 Orissa 1690 Bhubneswar Dev. Authority 664.46
123 Orissa 655 Bhaskar Textile Mills 458.85
124 Orissa 3164 Sonepur Spinning Mills 170.02
125 Orissa 917 OWCS Mill 168.61
126 Orissa 3115 Baripada Spinning Mill 130.78
127 Orissa 2063 Utkal Weaver`s Co-op. Spinning Mills 105.79
128 Punjab 4715 Punwire, Mohali 414.47
129 Punjab 92 New Egerton Woolen Mills, Amritsar 153.54
130 Punjab 12777 FCI,FSD,Rajpura, Patiala 110.11

131 Rajasthan 5723 Awas Vikas Sansthan, Jaipur 1176.56
132 Rajasthan 2993 Rajasthan State Road Development Corp. Ltd. 726.92
133 Rajasthan 1139 Instrumentation Ltd., Kota 639.04
134 Rajasthan 1392 HMT Machine Tools Ltd. Ajmer 476.54
135 Rajasthan 5 Jaipur Metal & Electricals Ltd., Jaipur 201.78
136 Rajasthan 3962 Perfect Thread Mills, Udaipur 133.71
137 Rajasthan 4195 Tirupati Fibres Industries Ltd., Sirohi 102.55
138 Tamil nadu 2133 South India Co-op Spinning Mills Ltd. 546.63
139 Tamil nadu 5562 M/s Karur Dist, Co.op Spinning Mills 278.16
140 Tamil nadu 6357 Swamiji Mills Ltd. 273.10
141 Tamil nadu 366,694 A Mahaveer Plantations Ltd 256.23
to G, 784 A & B

142 Tamil nadu 5531 M/s Nagapattinam Dist Co.op Spinning Mills 255.29
143 Tamil nadu 16681 Uma Maheswari Mills Ltd. 198.30
144 Tamil nadu 8400 Kongarar Spinners 176.27
145 Tamil nadu 159 Mahalakshmi Mills Ltd.,Pasumalai, Madurai 169.24
146 Tamil nadu 861 Sri Visalakshmi Mills (P) Ltd. 168.38
147 Tamil nadu 2298 Sitalakshmi Mills Ltd.,Thirunagar, Madurai 162.44
148 Tamil nadu 6517 Salem Textiles Ltd. 156.63
149 Tamil nadu 11266 Venkateswara Paper & Boards Ltd. 146.06
150 Tamil nadu 20905 Viswabharathi Textiles (P) Ltd. 143.21
151 Tamil nadu 74 RSL Textiles (India) Ltd 139.93
152 Tamil nadu 3115 Srivilliputhur Coop Spinning Mills Ltd. Madurai 134.56
153 Tamil nadu 5610 Kanyakumari District Co-op. Spinning Mills Ltd. 125.30
154 Tamil nadu 12461 CBE Popular Spg. Mills 121.11
155 Tamil nadu 19769 Dunlop India Ltd. 119.62
156 Tamil nadu 861 - A Sri Visalakshmi Mills (P) Ltd. 112.56
157 Tamil nadu 55 Coimbatore Pioneer Mills 109.34
158 Tamil nadu 17482 Meenakshi Spinners 109.13
159 Tamil nadu 153 Sree Uma Parameswari Mills Ltd 107.45
160 Tamil nadu 23718 Kilburn Electricals Ltd., 102.70
161 Tamil nadu 6091 Arcot Textile Mills 101.79
162 Uttar Pradesh 5115 UP Handloom Corpn. Ltd. 644.00
163 Uttar Pradesh 4427 UP State Cement Corp. 434.60
164 Uttar Pradesh 203 Ayodhya Sugar Mills 400.64
165 Uttar Pradesh 423 UP State Cement Corp. 330.96
166 Uttar Pradesh 13852 Betwa River 274.46
167 Uttar Pradesh 784 USRTC, kanpur 265.95
168 Uttar Pradesh 6918 UPSRTC, Jhansi 242.40
169 Uttar Pradesh 5525 UPSRTC, Ghaziabad 207.05
170 Uttar Pradesh 222 UP State Sugar Corporation 179.36
171 Uttar Pradesh 14182 Ranendra Tubes Pvt. Ltd. 176.52
172 Uttar Pradesh 856 UPSRTC, Moradabad 169.51
173 Uttar Pradesh 176 UP State Sugar Corporation 164.27
174 Uttar Pradesh 5384 UP Electronic Corpn. Ltd. 157.66
175 Uttar Pradesh 774 UPSRTC RM office 155.63
176 Uttar Pradesh 336 Associated Journal Ltd. 146.94
177 Uttar Pradesh 933 UPSRTC, Bareilly 140.82
178 Uttar Pradesh 526 UPSSC, Deoria 135.08
179 Uttar Pradesh 11399 Nagina Sahakari Mills 131.96
180 Uttar Pradesh 7543 Nand Ganj Sirohi Sugar Co. 126.15
181 Uttar Pradesh 162 Lord Krishna Textiles 123.70
182 Uttar Pradesh 797 UPSRTC, Aligarh 121.00
183 Uttar Pradesh 4040 Foremost Ind., Sahibabad 117.60
184 Uttar Pradesh 495 Sitapur Plywood 115.25
185 Uttar Pradesh 14779 Arihant Industries Ltd. 115.19
186 Uttar Pradesh 525 Modi Distillery 113.54
187 Uttar Pradesh 4805 UPSRTC 108.57
188 Uttar Pradesh 735 UPSRTC, Meerut 105.56
189 Uttar Pradesh 767 UPSRTC, Lucknow 101.61
190 Uttaranchal 1281 UPSRTC, Dehradun 277.18
191 Uttaranchal 32512 Nagar Nigam Dehradun 172.41
192 Uttaranchal 1851 UPSRTC, Tanakpur 126.83
193 West Bengal 321 Central Inland Water Transport Corpn. Ltd. 340.00
194 West Bengal 1630 Eastern Paper Mills Ltd. 227.01
195 West Bengal 12201 Indo Japan Steel Ltd., 188.80
196 West Bengal 12317 Easterd Paper Pvt.Ltd., 131.02
197 West Bengal 9152 Halman Climax Mfg Ltd 115.44
198 West Bengal 9744 Woolcumbers of India LTD 113.15
199 West Bengal 9283 & 593 Small Tools Mfg. Co. Ltd. 108.82

ANNEXURE B (2)

LIST OF DEFAULTING EXEMPTED ESTABLISHMENTS RS. ONE CRORE AND ABOVE AS ON 31-03-2004

[Including Provident Fund, Pension & EDLI Contribution, Administration Charges & Penal Damages]

Sl.No.	Region	Code No.	Name of the Exempted Establishments	Amount in default (Rs. in lakhs)
1	Andhra Pradesh	3495	BHPV Ltd.	2146.09
2	Andhra Pradesh	3071	HMT Ltd. (Machine Tools Div.)	1097.31
3	Andhra Pradesh	144	Praga Tools Limited	440.31
4	Andhra Pradesh	3107	IDPL	373.61
5	Andhra Pradesh	3729	Hindustan Cables	321.46
6	Andhra Pradesh	3639	HMT Bearings Ltd.	137.76
7	Bihar	1806	Bihar State Electricity Board	223.65
8	Delhi	3670	State Farms Corpn. Ltd.	996.48
9	Delhi	2271	Food Corporation of India	174.52
10	Gujarat	1383	Baroda Rayon Corporation Ltd.,	650.45
11	Haryana	1061	HMT Ltd.	519.01
12	Jharkhand	1465	Heavy Engineering Corporation	11765.24
13	Jharkhand	2203	MECON India	124.55
14	Karnataka	873A	HMT Watch Factory	3253.78
15	Karnataka	873	HMT Machine Tools	1249.60
16	Karnataka	873E	HMT Corporate Office	782.70
17	Kerala	15	Aluminium Industries Ltd., Kundara	145.67
18	Kerala	16	Travancore Rayons Ltd., Ernakulam	197.37
19	Kerala	2985	The Kerala Agro Industries Corporation Ltd.	130.19
20	Maharashtra	343	Jamshri Ranjitshinh Spg. & Wvg. Mills Co. Ltd.	3513.59
21	Maharashtra	1459	Hindustan Antibiotics Ltd.	1017.94
22	Maharashtra	348	Laxmi Vishnu Textile Mills Ltd.	799.05
23	Maharashtra	101	Hindustan Spg. & Weg. Mills.	381.06
24	Maharashtra	3502	Modi Mill, Nagpur	376.60
25	Maharashtra	5291	Kamani Tubes	134.77
26	Maharashtra	389	Piramal Spg. & Wvg. Mills	111.95
27	Maharashtra	998	New Phaltan Sugar Works Ltd.	110.23
28	Madhya Pradesh	5814	Hindustan Motors Ltd. Dhar	215.31
29	Madhya Pradesh	201	Nepa Ltd. Nepanager	151.84
30	Tamil Nadu	8427	TN Civil Supplies Corporation	174.46
31	Uttaranchal	1261	ONGC Ltd.	2166.58
32	Uttaranchal	14072	HMT Factory	620.10
33	Uttar Pradesh	5384	U.P.Electronics Corpn. Ltd, Lucknow	157.66
34	Uttar Pradesh	525	Modi Distillery	113.54
35	West Bengal	78	N.J.M.C.Ltd.(National)	3161.94
36	West Bengal	49	New Central Jute Mills Co. Ltd.,	2469.81
37	West Bengal	48	N.J.M.C.Ltd (Kinnison)	1914.88
38	West Bengal	36	Nuddea Mills Co. Ltd.,	1841.00
39	West Bengal	11	N.J.M.C.Ltd Unit-Kharda	1529.94
40	West Bengal	1651	Hindusthan Cables Ltd.,	1310.00
41	West Bengal	338	Loomtex Engg.Pvt. Ltd.,	1179.30
42	West Bengal	46	N.J.M.C.Ltd.(Alexandra)	1161.45
43	West Bengal	64	Shyam Nagar jute Factory Ltd.,	955.03
44	West Bengal	64	Shyamnagar Jute Factory Ltd.	955.03
45	West Bengal	62, 71	Victoria Jute Co. Ltd.	886.63
46	West Bengal	63	Angus Co.Ltd.,	803.38
47	West Bengal	2,27,40	Barangore Jute Factory Ltd.	728.32
48	West Bengal	8	N.J.M.C.Ltd (Union)	724.05
49	West Bengal	35	Gajanand Commercial Pvt. Ltd.,	609.77
50	West Bengal	1267	Amrita Bazar Patrika,	574.82
51	West Bengal	7	Gouripur Co. Ltd,	548.15
52	West Bengal	97	Kanoria Jute & Industries Ltd.,	519.54
53	West Bengal	23	Kelvin Jute Co. Ltd.,	504.87
54	West Bengal	37	Agarpara Jute Mills Ltd.,	469.16
55	West Bengal	9608	Simon Carves India Ltd.,	333.63
56	West Bengal	9608	Simon Carves India ltd.	333.63
57	West Bengal	11732	S.B.S.T.C.	260.00
58	West Bengal	89	Aucland Holding Ltd.,	238.53
59	West Bengal	15	Kakinarah Co. Ltd.,	228.99
60	West Bengal	28	Caledonian Jute & Industries Ltd.,	211.04
61	West Bengal	1130	Bengal Immunity Ltd	182.62
62	West Bengal	51	New Central Jute Mills Co. Ltd.,	157.81
63	West Bengal	5144	Jessop & Co. Ltd.,	135.81
64	West Bengal	216,346,718	Burn Standard Co. Ltd.,	109.69
65	West Bengal	160	IISCO(Kulti Works)	108.70